

**Health and Family Committee
Regular Meeting
November 12, 2002 - 1:00 p.m.
Tribal Office Boardroom**

1. Call to Order & Roll Call

Committee Chairman Gary Besaw called meeting to order at 1:05 p.m. Committee Members present: Jerry Waukau, Jennifer Gauthier, Mary Husby and Duane Waukau. The Maehnowesekiyah Director has not been chosen so that member is absent.

2. Moment of Silence - A moment of silence was observed.

3. Approve Minutes of October 15, 2002

Motion made by Jerry Waukau to approve the minutes from October 15, 2002. Motion seconded by Mary Husby. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

4. Aging Division Bus Issue

Jetta Coon was not present for the meeting.

Motion made by Duane Waukau to table the issue until the next meeting. Motion seconded by Jennifer Gauthier. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

5. Food Distribution Fair Hearing

Pat Roberts was not present for the meeting.

Motion made by Jerry Waukau to table the issue. Motion seconded by Duane Waukau. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

6. Review Monthly Written Reports/Community Meeting Minutes

Chairman Besaw informed the committee members that the reports are not due until the 15th of the month. No discussion, no action taken.

7. Health Administrator's Report/Jerry Waukau

Tab #2 - Policy & Procedure Manual Updates

Jerry Waukau stated that in accordance with JCAHO standards the Health & Family Committee needs to approve the policy & procedure manual updates. Committee reviewed the manuals for Mental Health Services and Housekeeping.

Motion made by Duane Waukau to approve the policy & procedure manual updates for Mental Health Services and Housekeeping. Motion seconded by Jennifer Gauthier. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab # 3 - Waiver Request to Pay Overtime-

Jerry Waukau would like a recommendation from the committee to go to the Legislature allowing him to pay his employee's overtime. Whenever a patient is at the clinic past 4:30 all the major health care providers are required to wait to make sure their services aren't needed. For example, if a patient is with a Doctor and it's past 4:30, the lab people, pharmacists, nurses etc must wait until that patient is gone.

Committee went into lengthy discussion regarding the subject. Jerry stated that he will still use his judgment to determine whether the employee receives overtime, comp time or has to flex their time.

Motion made by Jennifer Gauthier to approve the waiver so that the Clinic can pay overtime for hourly support staff. Motion seconded by Duane Waukau. All those in favor signify by saying aye, 3-for, 1-opposed (Mary Husby), 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #4 - Disability-

Jerry Waukau stated that Dr. Kevin Culhane met with Dan Maine to discuss the issue and decided that the supervisors can contact Dan if they have any questions and Dan will be in contact with the Doctors at the clinic.

Jerry Waukau had a resolution that Mark Caskey from the clinic wanted approved by the committee.

The resolution is to endorse the commitment to reduce youth smoking.

Motion made by Jennifer Gauthier to approve the resolution to reduce youth smoking. Motion seconded by Duane Waukau. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Committee went back to tab #1

Tab #1 - Dental Reinstatements-

Patients #697 and #528 were present to request their dental privileges back. Committee members informed them that if they have one more broken appointment, they will lose their privileges again.

Motion made by Mary Husby to reinstate patient #697 to dental privileges with the understanding that if there is another broken appointment privileges will be revoked for an additional six months. Motion seconded by Duane Waukau. All those in favor signify by saying aye, 4-for, 0-opposed, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Duane Waukau to reinstate patient #528 to dental privileges with the understanding that if it happens again, privileges will be taken away for another six months. Motion seconded by Jennifer Gauthier. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

8. Other Business

The next meeting is set for December 19, 2002, at 1:00 p.m.

9. Adjournment

Motion made by Jerry Waukau to adjourn. Motion seconded by Mary Husby. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

Meeting adjourned at 2:30 p.m.

Respectfully Submitted by
Legislative Staff Services